

ASSOCIATION OING-SERVICE

Maison des Associations

1, place des Orphelins, F - 67000 STRASBOURG

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Minutes of the General Assembly of 25 April 2023 from 17.00 to 17.45 in hybrid form (at Council of Europe and by videoconference KUDO)

adopted by the General Assembly of 9th April 2024

Voting instructions: The president, Annelise Oeschger, explains that a show of hands will be used for those present, and a vote will be taken via the Kudo platform for those attending online, to approve the financial report only.

If there are any objections to any other matters, any member may register his or her objection at any time during the GA

The president thanked the members of the Bureau for the good cooperation..

1) Welcome and adoption of the agenda - vote

The agenda was adopted without comment.

2) Appointment of rapporteur

The secretary, Joyce Herrent, was appointed rapporteur.

3) Adoption of the minutes of the General Assembly of 5 April 2022 - vote

The minutes were adopted.

4) Annual Report 2022

The annual report was presented by vice-president, Marie-Claire Galibert.

Daniel Guery/MIAMSI thanked OING-Service for carrying out its mission so effectively. The Migration Committee had tried to spend as little as possible during the trip to Greece. He also thanked them for the ease with which they had been reimbursed via the appropriate form and procedure.

5) Presentation of 2022 accounts and financial report

The treasurer, Heleen Jansen, thanked all the INGOs that had already paid their 2023 membership fees (around 80 contributors). We have therefore received slightly more subscriptions than at the same time last year.

It is essential to receive these subscriptions for the smooth running of the Conference of INGOs of the Council of Europe.

The chartered accountant, Philippe Burcklé, presented the report that had been duly submitted. In conclusion, the result was slightly negative, but expenditure was under control and the Youth programme had been authorised in advance by the General Assembly.

6) Auditors' report - vote

The auditor, Jean-Pierre Demange, explained that the accounts had been reviewed on the basis of all the relevant documents that he had received for this purpose.

This year confirms the resumption of travel and the increase in webinar expenses.

He noted that the use of forms had become more rigorous, which was welcomed.

He particularly thanked the president and the treasurer.

He proposed that the accounts be approved and that the Board be discharged.

A vote was taken: there were no objections and no abstentions.

Discharge was given to the Board.

7) Appointment of an auditor 2024-2026

The president thanked the auditor for his work over the past three years.

An auditor should be appointed for the next three years.

Jean-Pierre Demange again volunteered.

This was approved with no votes against or abstentions.

8) Presentation of activities planned for 2023 and draft budget for 2023 - vote

For the coming year, €18,000 membership fees and a €16,000 grant from the Council of Europe (just for OING-Service) are planned. This gives an estimated, balanced budget of €34,000.

No votes against or abstentions.

The budget was adopted.

9) Annual membership fee for 2024

It was proposed that the annual membership fees should remain unchanged.

(150 € ordinary, 100 € min, 200 € for a support amount).

No votes against or abstentions.

The proposal was adopted.

10) Other business

Nothing to report.

The President closed the General Assembly and thanked all participants as well as the interpreters and the technicians.

The members thanked the OING-Service Bureau for its work and efficiency.